MEETING NOTICE

RECEIVED FOR REGURD EXTERNINGTON, C.T.

EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE

5:30 P.M.

MONDAY, SEPTEMBER 16, 2019

CONFERENCE ROOM L-100, TOWN HALL

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Minutes: Approve the meeting minutes from 2/25/19
- 4. Public Participation
- 5. New Business:

a) Lockton: 2018-19 Blue Cross/Blue Shield Update

b) UBS:

2018 Pension Fund Performance

Other Post Employee Benefits Update

Statement of Investment Policy

Dave McCluskey

Marc Shegoski

Ashley Martella

David Sears

- 6. Remarks by Committee Members
- 7. Next Meeting
- 8. Adjournment

cc:

Town Clerk

Committee

T. Lane

J. Murphy

M. Brummett

L. Jachimowicz